



EXECUTIVE COMMITTEE

**Wednesday, September 5, 2012
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



**Public Agenda
Executive Committee
Wednesday, September 5, 2012**

Approval of Public Agenda

Minutes of the meeting held on August 15, 2012.

Administration Reports

EX12-36 Recycling Fee Charge

Recommendation

1. That all designated properties be charged \$0.25 per day or \$91.25/year for residential recycling services.
2. That the recycling fee be established and effective from July 1, 2013 to December 31, 2015.
3. That the City Solicitor be instructed to prepare an amendment to *The Waste Management Bylaw 2012*, No. 2012-63 to incorporate the daily fee of \$0.25 into the Bylaw.
4. That this report be forwarded to the September 17, 2012 meeting of City Council.

EX12-37 Regina Revitalization Initiative (RRI) - Mosaic Stadium Replacement Procurement Model Selection

Recommendation

1. That City Council authorize the Deputy City Manager & CFO to proceed with the Design/Build/Finance (DBF) procurement approach for the replacement of the Stadium, and to proceed with the preparation of the procurement documents (RFQ & RFP) and processes in support of initiating the DBF model.
2. That Administration prepare evaluation criteria for the Request for Qualifications (RFQ) and Request for Proposal (RFP) procurement process and bring the evaluation criteria back to City Council for approval prior to release of procurement documentation.
3. That up to \$2.5 million is authorized to be transferred from the General Fund Reserve to support the DBF procurement process in 2012/13.



Office of the City Clerk

4. That Administration brings the conceptual design of the stadium and the definitive agreements with the stadium funding partners to City Council for final approval prior to issuing the RFP for the DBF procurement.
5. That Administration develops an agreement with Regina Exhibition Association Ltd. (REAL) for the operations and maintenance of the new stadium, with the final agreement to be brought back to City Council for approval.

EX12-38 Changes to The Regina Administration Bylaw No. 2003-69 -
Community Investment Reserve

Recommendation

That the City Solicitor be instructed to prepare the necessary amendments to *The Regina Administration Bylaw*, Bylaw No. 2003-69 to incorporate a minimum and maximum balance for the Community Investment Reserve as follows:

Committee	Minimum Balance	Maximum
Balance		
Community and Protective Services	\$0	\$175,000
Finance and Administration	\$0	\$25,000
Executive	\$0	\$150,000
Total Balance	\$0	\$350,000

EX12-39 Final Draft Transportation Directions for Transportation Master Plan

Recommendation

That the Transportation Directions as determined through the Transportation Master Plan project be endorsed. The Transportation Directions are as follows:

- Offer a range of sustainable transportation choices for all
- Integrate transportation and land use planning
- Elevate the role of public transit
- Promote active transportation for healthier communities
- Optimize road network capacity
- Invest in an affordable and durable system
- Support a prosperous Regina and region



Informational Reports

EX12-40 Upper Qu'Appelle Conveyance Project

Recommendation

That this report be received and filed.

EX12-41 Regina Downtown Neighbourhood Plan Implementation Update

Recommendation

That this report be received and filed.

Adjournment